

PARKS AND RECREATION COMMITTEE

DATE: June 11, 2009

CALLED TO ORDER: 5:00 p.m.

ADJOURNED: 5:20 p.m.

ATTENDANCE

Attending Members

Susie Day, Chair
Vernon Brown
Monroe Gray
Janice McHenry
William Oliver
Mike Speedy

Absent Members

Mike McQuillen

AGENDA

PROPOSAL NO. 212, 2009 - approves the purchase of certain improved land by the Department of Parks and Recreation for the establishment of a centralized maintenance facility
"Do Pass"

Vote: 6-0

PARKS AND RECREATION COMMITTEE

The Parks and Recreation Committee of the City-County Council met on Thursday, June 11, 2009. Chair Susie Day called the meeting to order at 5:00 p.m. with the following members present: Vernon Brown, Monroe Gray, Janice McHenry, William Oliver and Mike Speedy. Mike McQuillen was absent.

PROPOSAL NO. 212, 2009 - approves the purchase of certain improved land by the Department of Parks and Recreation for the establishment of a centralized maintenance facility

Paul Smith, Real Estate Manager, Department of Parks and Recreation (DPR), distributed a handout attached as **Exhibit A**. The handout describes the land acquisition of property located at 6825 E. 34th Street.

Stuart Lowry, Director, DPR, said they have begun the requests for proposals (RFP's). He said they expect to run bids for 12 of 13 golf courses; and the RFP's will be for golf course operations, maintenance, and capital improvements.

Councillor Day asked what the date is for Parks on the Circle. Mr. Lowry said the tentative date is June 24th. He said there is there will be a bike ride on this Saturday at Ellenberger Park, and that registration will begin at 7:30 a.m.

Mr. Smith said they have plans to purchase a maintenance facility, located at 6825 E. 34th Street, and that the first page of the handout is a map of the facility. He said this purchase will result in a long-term and short-term savings for the department. Mr. Smith said they will have all maintenance facilities at this location, except the Eagle Creek facility.

Mr. Smith said that they had two appraisals done, which came in at \$595,000, but they are purchasing the facility for \$560,000.

Councillor Speedy asked what the facilities functions are. Ron Banks, Administrator, Maintenance, DPR, said that different facilities take care of particular sections in Marion County.

Councillor Brown asked if the purchase of this facility will deplete the Capital Improvement budget. Don Colvin, Deputy Director, DPR, answered in the negative. He said they have a budget of \$3.2 million, and this purchase is only for \$560,000.

Councillor Day asked Mr. Lowry if the facility will need a lot of renovation. Mr. Lowry answered in the negative. Mr. Banks said this will also be a great investment because they have a lot of diesel equipment, and they can store it in a warm facility. He said this purchase will generate a great cost savings.

Councillor Brown asked if the cost savings can be tracked. Mr. Lowry answered in the affirmative.

Councillor McHenry moved, seconded by Councillor Brown, to send Proposal No. 212, 2009 to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 6-0.

There being no further business, and upon motion duly made, the meeting was adjourned at 5:20p.m.

Respectfully admitted,

Susie Day, Chair
Parks and Recreation Committee

SD/cj

General Resolution #16

Land Acquisition at 6825 East 34th Street



Land Acquisition at 6825 East 34th Street



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Looking South



Land Acquisition at 6825 East 34th Street



Looking North

